

## PUBLIC SERVICE COMMISSION OF WISCONSIN

### Minutes and Informal Instructions of the Open Meeting of Thursday, February 1, 2018

The Public Service Commission of Wisconsin (Commission) met as noticed. Present in person were Chairperson Nowak and Commissioner Huebsch. Commissioner Roberts participated via telephone.

#### **Minutes**

The Commission approved the minutes of the open meeting of Thursday, January 25, 2018.

#### **650-TE-102 – Application of the City of Boscobel, Grant County, Wisconsin, as an Electric Public Utility, for a New Load Market Pricing Tariff**

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

#### **4100-WI-100 – Investigation into the Village of New Glarus, Green County, Wisconsin, as a Water Public Utility, for the Construction of an Advanced Metering Infrastructure (AMI) System**

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

#### **6725-RW-167 – Tolls to be Charged for the Wisconsin Valley Improvement Company for the Six-Month Period Ending December 31, 2017**

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

#### **5-BS-225 – Joint Application of Wisconsin Electric Power Company and the Village of Slinger, both as Electric Public Utilities, for Authority to Sell/Buy Certain Electric Distribution Facilities, and Transfer 85 Customers Served by the Same Facilities from Wisconsin Electric Power Company to the Village of Slinger, Washington County, Wisconsin**

The Commission approved the proposed sale/purchase of certain electric distribution facilities and the transfer of 85 customers served by the same facilities from Wisconsin Electric Power Company to the village of Slinger, Washington County, Wisconsin.

The Commission directed the Division of Energy Regulation to draft an order consistent with its decision.

## **5-UF-2017 – Administration of the Universal Service Fund**

### **Appointments to the Universal Service Fund Council**

The Commission approved the reappointment of Brad Dodson of ClearSounds Communications, Inc., to the Universal Service Fund Council (USFC).

The Commission also approved the appointments of Lorenzo Cruz of CenturyLink and Jerry Schneider of Marquette-Adams Telephone Cooperative to the USFC, each for a new three-year term effective January 1, 2018, and ending December 31, 2020.

The Commission directed staff to draft an order to be signed by the Secretary to the Commission to establish the new USFC member roster, to include the new and updated appointments, and to draft and send letters to inform each of the appointees.

**CLOSED SESSION – The Commission recessed the open meeting, went into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matter noted below with legal counsel, and reconvened the open meeting pursuant to Wis. Stat. § 19.85(2).**

Commissioner Huebsch moved, pursuant to Wis. Stat. § 19.85(1)(g), that the Commission convene in closed session to discuss the litigation matter listed below. Commissioner Roberts seconded the motion. The motion was carried and the Commission went into closed session.

After a discussion in closed session, the Commission reconvened in open session.

### **9709-FG-2009 – Clean Energy Manufacturing Revolving Loan Fund (CEMRLF) Funded by a Grant Awarded by the Department of Energy, SEP-Formula, on July 27, 2009**

#### **Discussion with legal counsel regarding litigation options associated with default on contract #SEP FY10-20257**

During the discussion held in closed session, information was presented by legal counsel to the Commission regarding the above litigation matter. No motion was made with respect to this item. The Commission provided guidance to legal counsel in regard to the next steps to be taken in this matter.

The Commission adjourned the meeting at 11:03 a.m.



Sandra J. Paske  
Secretary to the Commission